

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129369

FILED
Mar 16, 2012
Secretary of State

Entity Name: ROYAL PALM 40 MANAGER, LLC

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-4209164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQUIRE
FORMAN & ALTINO, P.A.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMLINSON, HAROLD L
Address: 8000 NORTH FEDERAL HWY, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD L. TOMLINSON

MGR

03/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date